

THE JULY TERM HELD ON THE 4TH DAY OF AUGUST 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 3, 2015. Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Crystal Hall, County Clerk & Election Authority

- Discussed Redistricting of the Ambulance District to realign sub-districts according to population. Mike Kreuger, Election Supervisor has met with the Board of the Ambulance District and the Board is agreeable to the proposed alignment.
- Commissioner Bass made a motion to realign the sub-districts of the Lincoln County Ambulance District on the recommendation of the Election Authority. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to destroy the following records per the Secretary of State retention schedule: Subsidiary Ledgers and payroll reports 1999-2010; County Official Financial Settlements & Reports 2001-2012, 2013; Contracts, Leases, and Agreements 1994, 2004, 2006, 2008-2011; Employment Recruitment and selection records 2007-2010; Fee records 2010-2012; Notary Public Commission Records 1982-2011; Tax Sale Record 1992-1993; Campaign Finance Reports & Related Documents 2007-2009; Grant Records 1996-,2001-2003, 2005-2011. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of the following inventory items via the Electronic Recycle Day: Brother Fax Machine inventory tag# 3521; Skil Jigsaw inventory tag# 3833; HP 2600N Printer inventory tag# 1859; 19" Monitor inventory tag# 2937; HP Printer inventory tag# 3440; HP CPU inventory tag# 3441; Xerox Printer inventory tag# 3428. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize a single source purchase from Thermo Fisher Scientific for the purchase for the TruNarc narcotics and drugs of abuse identification system for \$14,214.00. Commissioner Galloway second. The ayes carried the motion.

Board of Equalization

The Lincoln County Board of Equalization convened at 10:30 a.m., pursuant to adjournment on July 20, 2015.

Members Present: Dan Colbert-Presiding Commissioner, EuGene Galloway-Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Barb Wehde, Auditor, Gil Dameron appointee. Kevin Bishop, Assessor and Crystal Hall, Secretary of the Board.

No further correspondence received from Danny Mack. There being no further business, Commissioner Galloway made a motion for the Board of Equalization to recess until 2016. Commissioner Bass second. A roll call vote to recess: Dan Colbert: aye, Eugene Galloway: aye, Matt Bass: aye, Barb Wehde: aye, Gil Dameron: aye. The aye votes carried the motion. The Board is adjourned until 2016.

Unfinished/New Business

- Steve Scherer, St. Charles Insurance discussed Cyber Liability Insurance and unemployment insurance options.

Kristen Burkemper, Treasurer

- Burkemper presented the July Sales and Gas Tax Reports. Burkemper reports that sales tax was down 5.5% for the month compared to the same period during 2014 but remains up 9.2% for the year. Gas tax was down 8.3% for the month compared to the same period during 2014 but remains up 3.2% for the year.
- Burkemper presented the Commission the Semi-Annual Treasurer's Report.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.
- Roads Inspected: Quarry, Bohemian Church, Chaney, N. Moore School, Cave Farm, Snyder, and Hill Creek.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, August 10, 2015 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II